



**Milwaukee County Employees' Retirement System Pension Board
Investment Committee Meeting**

**AGENDA
February 7, 2023
10:00 AM**

The meeting will be held on **Tuesday, February 7, 2023, at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 824 709 322#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDZhOGVmMTctMzJjYy00NmVmLThiYzQtODRkY2Q5NzQzYTm3%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

1. Chairperson's Report

*For information only unless otherwise directed by the Committee
Presented by Investment Committee Chair
Estimated Length: 5 Minutes*

2. Meeting Minutes – November 10, 2022

*Voting item: Approval of Minutes
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes*

3. Investment Manager Update

*For information only unless otherwise directed by the Committee
Presented by Morgan Stanley
Estimated Length: 30 Minutes*

4. Market Update and Report on Plan Assets

*For information only unless otherwise directed by the Committee
Presented by Marquette Associates
Estimated Length: 30 Minutes*

The Board may adjourn into closed session under Section 19.85(1)(e), Wis. Stats., with regard to Item(s) 5 and 6 for considering the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

5. Asset Allocation Study

*For information only unless otherwise directed by the Committee
Presented by Marquette Associates
Estimated Length: 20 Minutes*

6. Manager Search Core/Core Plus Bonds

*For information only unless otherwise directed by the Committee
Presented by Marquette Associates
Estimated Length: 15 Minutes*

7. Adjournment

Approval of Adjournment

Presented by Committee Chair

Estimated Length: 5 Minutes



Submitted by
Erika Bronikowski
Director, Retirement Plan Services